

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2, notice is hereby given of the following regular meeting of the Board of Governors of the State Bar of California and the Board Committees and Task Force of the State Bar of California.

The State Bar Offices
180 Howard Street, 4th Floor
San Francisco, CA 94105
(415) 538-2000

Thursday, May 10, 2007

11:00 a.m. – 12:00 p.m.	Public Service Ethics and Principles Training for Board Members	Board Room
11:00 a.m. – 1:30 p.m.	LUNCH	Conference Rooms 4 D/E
12:00 p.m. – 1:00 p.m.	Board Operations	Board Room
1:00 p.m. – 1:30 p.m.	Audit Committee	Board Room
1:30 p.m. – 2:15 p.m.	Investment Subcommittee	Board Room
2:00 p.m. – 3:00 p.m.	Planning, Program Development, & Budget	Board Room
2:45 p.m. – 5:00 p.m.	Regulation, Admissions & Discipline	Board Room

Friday, May 11, 2007

8:30 a.m. – 9:00 a.m.	Task Force on Sections	Section & Meeting Services Conference Room, 4th Floor
9:00 a.m. – 10:00 a.m.	Member Oversight	Board Room
9:45 a.m. – 11:15 a.m.	Volunteer Involvement	Board Room
11:00 a.m. – 12:00 noon	Stakeholder Relations	Board Room
12:00 p.m. – 1:00 p.m.	LUNCH	Conference Rooms D/E
1:00 p.m. –	BOARD MEETING	Board Room

NOTE: The slight overlapping of meeting times is to facilitate meetings to commence immediately upon the adjournment of the previous meeting; meetings may commence later than the posted time, but not earlier.

2006 – 2007 BOARD COMMITTEES

Board Committee on Operations [Bd. Ops] (110)

1. **Sheldon Sloan, Chair**
2. Ruthe C. Ashley
3. Jeffrey L. Bleich
4. Marguerite D. Downing
5. Jeannine English
6. Jo-Ann Grace
7. Judy Johnson
8. Richard A. Rubin
9. James A. Scharf

Regulation, Admissions, and Discipline Oversight Committee [RAD] (120)

1. **James A. Scharf, Chair**
2. Bonnie M. Dumanis
3. John J. Dutton
4. Jeannine English
5. William H. Gailey
6. Holly J. Fujie
7. John P. McNicholas
8. Danni R. Murphy
9. John E. Peterson

Member Oversight Committee [MOC] (130)

1. **Marguerite D. Downing, Chair**
2. Matthew Butler
3. Holly J. Fujie
4. Howard B. Miller
5. James N. Penrod
6. John E. Peterson

Planning, Program Development, and Budget Committee [PPDB] (140)

1. **Jeffrey L. Bleich, Chair**
2. Laura Chick
3. Jeannine English
4. Richard A. Frankel
5. Danni R. Murphy
6. James N. Penrod
7. John E. Peterson
8. M. Carmen Ramirez
9. Richard A. Rubin

Volunteer Involvement [VIC] (150)

1. **Jo-Ann Grace, Chair**
2. Bonnie M. Dumanis
3. John J. Dutton
4. Richard A. Frankel
5. John P. McNicholas
6. Danni R. Murphy
7. Richard A. Rubin

Stakeholder Relations (160)

1. **Ruthe C. Ashley, Chair**
2. Matthew Butler
3. Laura Chick
4. Jeannine English
5. William H. Gailey
6. John P. McNicholas
7. Howard B. Miller
8. M. Carmen Ramirez
9. Richard A. Rubin

Task Force on Sections (170)

1. **James N. Penrod, Chair** (Board Member)
2. Marguerite D. Downing (Vice-President)
3. Richard A. Frankel (Board Member)
4. M. Carmen Ramirez (Board Member)
5. Vivian L. Kral (former Board Member)
6. Wendy Abkin (Cncl. of Section Chairs)
7. Joyce Hicks (Cncl. of Section Chairs)
8. Steve Jimenez (Cncl. of Section Chairs)
9. Ed Poll (Cncl. of Section Chairs)

Audit Committee (180)

1. **Sheldon Sloan, Chair**
2. Jeffrey L. Bleich Vice-President
3. Laura Chick Public Member
4. Jeannine English Public Member
5. Howard B. Miller 1st Year Board Member
6. James N. Penrod 2nd Year Board Member
7. M. Carmen Ramirez 2nd Year Board Member
8. Richard A. Rubin Public Member



REVISED MAY 8, 2007

BOARD OF GOVERNORS MEETING

AGENDA

The State Bar of California
180 Howard Street
Board Room, 4th Floor
San Francisco, CA 94105
(415) 538-2000
Friday, May 11, 2007

(The times listed below are guidelines. The President reserves the right to adjust this schedule.)

OPEN SESSION

Time (estimates only)

100 REPORTS OF BOARD COMMITTEES

120 *Regulation, Admissions & Discipline Oversight*

126 Insurance Disclosure Task Force—status report by James E. Towery,
Chair

[SPECIAL ORDER OF BUSINESS: 1:00 p.m.]

(Johnson) **10 MINUTES** 1:30 p.m.
(2 minutes)

March 9, 2007

(Sloan) **30 PRESIDENT'S REPORT** 1:32 p.m.
(10 minutes)

1. Presentation by Sharon Majors-Lewis, Judicial Appointments Secretary to
Governor Schwarzenegger

(Johnson) **40 STAFF REPORTS** 1:42 p.m.
(10 minutes)

41/42 Executive Director / Secretary

1. Announcement of Candidates Running for 2007-08 State Bar Presidency

(Sloan) **50 CONSENT AGENDA** 1:52 p.m.
(3 minutes)

- 51 Financial Statements for Quarter Ended March 31, 2007
 - 52 Investment Report for Quarter Ended March 31, 2007
 - 53 Client Security Fund Report for Quarter Ended March 31, 2007
 - 54-121 Inyo County Bar Association Rules of Procedure for Fee Arbitrations—proposed approval
 - 54-122 Alameda County Bar Association Rules of Procedure for Fee Arbitrations—proposed approval
 - 54-123 Humboldt County Bar Association Rules of Procedure for Fee Arbitrations—proposed approval
 - 54-124 Tulare County Bar Association Rules of Procedure for Fee Arbitrations—proposed approval
 - 54-131 Members' Requests for Adjustments to Fees and/or Penalties—proposed approval
 - 54-132 Board of Legal Specialization Annual Report—proposed receipt and filing
 - 54-133 CYLA Year-End Assessment
 - 54-134 Insurance Programs Annual Report—proposed receipt and filing
 - 54-181 Independent Auditors' Report for Years Ended December 2005 and 2006
- [Report of fax-poll action taken by the Board between regularly scheduled meetings, April 20-25, 2007.]

100 REPORTS OF BOARD COMMITTEES

(Sloan) **110 *Board Operations*** 1:55 p.m.
(5 minutes)

None

	120	<i>Regulation, Admissions & Discipline Oversight</i>	2:00 p.m. (7 minutes)
	125	Disciplinary Charges Pending of John R. LaBrucherie—proposed Resignation	
(Downing)	130	<i>Member Oversight</i>	2:07 p.m. (10 minutes)
	135	National Board of Trial Advocacy (NBTA) / National Board of Legal Specialty Certification (NBLSC) Certification Program in Social Security Disability Law—proposed accreditation	
	136	Intellectual Property Law Section Bylaws—proposed increase of maximum number of executive committee members to 17	
	137	Affinity Administrator of Member Benefits and Services—proposed approval of contract with successful bidder	
(Bleich)	140	<i>Planning, Program Development & Budget</i>	2:17 p.m. (5 minutes)
		None	
(Grace)	150	<i>Volunteer Involvement</i>	2:22 p.m. (5 minutes)
		None	
(Ashley)	160	<i>Stakeholder Relations</i>	2:27 p.m. (10 minutes)
	161	Report from the Office of Government Affairs	
	162	Immediate Action Items	
	163	Consideration of 2007 Resolutions of the Conference of Delegates of California Bar Associations	
(Penrod)	170	<i>Task Force on Sections</i>	2:37 p.m. (5 minutes)
		None	
	180	<i>Audit Committee</i>	
		None	

CLOSED SESSION

2:47 p.m.
(30 minutes)

(Johnson) **1000 MINUTES**

March 9, 2007

(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))

3000 REPORTS OF BOARD COMMITTEES

3110 Board Committee on Operations

3111 Claim of Steven Jay Stanwyck, Claim #2

3114 Claim of Harpreet Brar **[EMERGENCY]**

(Closed pursuant to Business and Professions Code section 6026.5(a))

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified); (b) any settlement matters; (c) prospective litigation; (d) any requested waivers of claims of privilege.

(Closed pursuant to Business and Professions Code section 6026.5(a))

(Sloan) **5000 CLOSED CONSENT**

5110 Board Committee on Operations

5112 Claim of Torres

[Report of action taken by the Board Committee on Operations via conference call on April 24, 2007, acting on behalf of the Board between regularly scheduled Board meetings.]

5113 Chow and Williams v State Bar

[Report of action taken by the Board Committee on Operations via conference call on April 24, 2007, acting on behalf of the Board between regularly scheduled Board meetings.]

(Closed pursuant to Business and Professions Code section 6026.5(a))

(Grace)

6000 APPOINTMENTS

6010 CLOSED CONSENT

- 6011 Legal Aid Foundation of Los Angeles—reappointment of member to the Board of Directors
- 6012 Fee Arbitration Department—appointment of new arbitrators
- 6013 Litigation Section Executive Committee—interim appointment of member
- 6014 Section Executive Committees—2007-08 annual appointment of officers and members, Part I

6020 CLOSED ACTION APPOINTMENTS

- 6021 Committee of Bar Examiners, interim appointment of member
- 6021 Standing Committees and Special Committees, Boards and Commissions —2007-08 annual appointment of members and officers, Part I

(Closed pursuant to Business and Professions Code section 6026.5(g))

ADJOURN

3:30 p.m.